



SPRIGHT AGRO LIMITED

(Formerly Known as Tine Agro Limited)

Office No. 1216, Shilp Epitom, Rajpath – Rangoli Road, Off Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat – 380054 Email Id : kansalfiberltd@gmail.com, Mobile No.: +91 9825434390, Website: www.sprightagro.com, CIN: L01100GJ1994PLC11799

August 03, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 531205

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: In the matter of M/s. SPRIGHT AGRO LIMITED (Scrip Code: 531205)

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 10, 2026** at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and Approve the Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.
2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

For Spright Agro Limited
(Formerly known as "Tine Agro Limited")

Akshaykumar Natubhai Patel
Managing Director
DIN: 08067509